



CITY OF ROCK HILL

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**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, JULY 20, 2010
7:00 P.M.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Citizens to Address the Board:** *Each person addressing the board shall give his/her name, address, and organization or firm represented, if any. He/she shall speak for a period not to exceed three (3) minutes; additional time may be granted by the presiding officer or the Board.*
- 5) **Announcements, Presentations, Proclamations, Communications and Invitations:**
- 6) **Public Hearing**
 - a) Amendment to Section 405.780 regarding the Board of Adjustment
- 7) **Minutes of Previous Meetings**-July 6, 2010
- 8) **Planning and Zoning Report**
- 9) **Bills and Resolutions:** Pursuant to RSMo. 79.130, all bills and resolutions will be read by "title" only. Copies will be available to the General Public at City Hall during regular office hours.

ITEMS TO BE CONSIDERED FOR FIRST READING:

ITEMS TO BE CONSIDERED FOR SECOND READING AND/OR ADOPTION:

- a) **Bill No. 1781:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AMENDING SECTION 130.010, SUBSECTION (R) "INFORMATION SYSTEMS ACCESS AND USE POLICY" OF THE PERSONNEL CODE, TO INCLUDE A PORTION REGARDING SOCIAL MEDIA GUIDELINES FOR THE CITY OF ROCK HILL.
- b) **Bill No. 1783:** AN ORDINANCE AMENDING SECTION 215.275(A)(7) AND SECTION 605.170 OF THE CITY CODE TO REMOVE REFERENCES RELATING TO NON-INTOXICATING BEER.
- c) **Resolution 10-18:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING JAY BRUNK AS A REGULAR MEMBER OF THE BOARD OF ADJUSTMENT AND BILL PARKS AS AN ALTERNATE TO THE BOARD OF ADJUSTMENT FOR FIVE YEAR TERMS SET TO EXPIRE ON JULY 6, 2015.
- d) **Resolution 10-19:** ALLOWING THE CITY ADMINISTRATOR TO WORK AS A MUNICIPAL MANAGEMENT ANALYST CONSULTANT FOR THE INTERNATIONAL CITY MANAGERS ASSOCIATION IN KABUL, AFGHANISTAN FOR A PERIOD OF THIRTY DAYS AND APPOINTING AN ACTING CITY ADMINSTRATOR TO SERVE IN HIS ABSENCE.
- e) **Resolution 10-20:** A RESOLUTION PROVIDING FOR THE DISPOSAL OF CERTAIN REAL PROPERTY DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF THE CITY OF ROCK HILL.
- f) **Resolution 10-21:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN APPOINTING RONALD MILLIGAN AND REAPPOINTING WILL BALLARD TO THE PARKS AND RECREATION COMMISSION EACH FOR A FIVE YEAR TERM.
- g) **Resolution 10-22:** TRANSFERRING FUNDS FROM A CITY ACCOUNT ESTABLISHED TO RECEIVE FUNDS MADE OUT TO THE CITY OF ROCK HILL CARE OF MATT CROSBY TO A SEPARATE ACCOUNT ESTABLISHED EXCLUSIVELY FOR MATT CROSBY WITH BOTH ACCOUNTS BEING AT HEARTLAND BANK.

- 9) **Departmental Reports**
 - a) Parks Department
 - b) Public Works Department
 - Proposal to repair Greenwood Terrace
- 10) **New Business-Mayor and Board of Aldermen**
- 11) **City Attorney's Report**
- 12) **Mayor's Report**
- 13) **City Administrator's Report**
 - a) Ameren Street Light issue
- 14) **Citizens to Address the Board:** *Each person addressing the board shall give his/her name, address, and organization or firm represented, if any. He/she shall speak for a period not to exceed three (3) minutes; additional time may be granted by the presiding officer or the Board*
- 15) **CLOSED SESSION: (if necessary) MOTION:** To hold a closed meeting with closed record and closed voting, pursuant to Subsection (1),(2),(3) & (12) of Section 610.021, RSMo, 2004, in order to discuss legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representative and its attorneys; and leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof; and the hiring, firing, disciplining or promoting of an employee of a public governmental body; and documents related to a negotiated contract.
- 16) **Return to Open Session**—Board approval of any closed session actions
- 17) **ADJOURN**

POSTED AT CITY HALL ON Friday, July 16, 2010